

Matthew A. Brown, Secretary of State Corporations Duision 148 W. Ruer Street Procidence, RI 02904-2615

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 *

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject

101 222 3010

to a penalty fee of \$25.00.				(20.0			
1. Corporate ID Na	2 Name of Corporation		···	-	<u>-</u>		
84379	BRISTOL STATE	IOUSE FOUNDATION					
3 State of Inconstruction	4. Gapante address in k	bode Island Street Address		Git)	$Z\phi$		
RHODE ISLAND	140 HIGH ST. (B	OX 383)		BRISTOL	02809		
5 Foreign corporation. Enter princ	Erreign corporation. Enter principal office address			State	Ζ.φ		
6 Brief Description of the character of	of the affairs which are not	ually conducted in Rhode Isla	l		L		
· ·	·		COUNTY COURTHOUSE/ST	ATEHOUSE ON THE	TOWN COMMON.		
7. NAMES AND ADDRESSES	OF THE OFFICERS	· C'Y" ROY FOR ATTACUS	MENT) FILL IN SPACES BE	ECAPE ESING ATTACU	MENTS		
President Name	or recons	i (A BOM TOR ATTACH	Vice President Name	FORE COING ATTACH	WIL;413		
GEORGE L. SISSON			TED BARROWS				
Street Address			Street Address				
472 POPPASQUASH RO	AD		41 RIDGE ROAD				
Cu_{V}	State	Zip	Cult	State	ZΨ		
BRISTOL	RI	02809	BRISTOL	RI	02809		
Secretary Name LIANNE PINHEIRO			Treusurer Name KEVIN E. JORDAN				
Street Address 33 WOODLAWN AVE.			Sneet Address 23 SUMMER ST.				
City	State	Zτp	Cit ₁	State	Zψ		
BRISTOL	RO	02809	BRISTOL	RI	02809		
8. NAMES AND ADDRESSES	OF THE DIRECTOR	•	HMENT) FILL IN SPACES B				
THE NUMBER OF DIRECTO	ORS OF A DOMESTI	C (RHODE ISLAND) C	ORPORATION SHALL NOT B	E LESS THAN THREE	(3). R.I.G.L. 7-6-23		
Director Name		•	Director Name				
PAUL FLETCHER			KATHERINE QUINN				
Street Address			Street Address				
31 EVELYN DRIVE			POPPASQUASH ROAD				
Cit	State	Zip	Gur	State	Zip		
BRISTOL	RI	02809	BRISTOL	RI	02809		
Director Name		•	Director Name				
WILLIAM B. SWEENEY			ROGER BOUCHER				
Street Address			Street Address				
42 CLIPPER WAY			59 BAGY WRINKLE COVE				
Cup	Male — :	Zip	Сіў	State	Z:p		
BRISTOL	RI	•	WARREN	RI	02806		
	RHODE ISLAND - D	O NOT ALTER - Chang	es require filing of Form 64	1 - R.I.G.L. 7-6-13 / 7-	6-78		
Agent Name			Address				
GEORGE L SISSUN Address 472 POPPAS QUASH RD.							
Address	4 6		City	Zip	c 0		
472 1011/	5 QUASH	RD.	BRISTUL	0280	9		
	-	President, Vice Preside	ent, Secretary, Assistant Secret	ary, Treasurer, Receiver	or Trustee		

FILED File Date Check No. FOR SECRETARY OF STATE USE ONLY

Inde	r penal	ty of pe	rjury, I	declare	and aff	irm that	Lhave	examine	ed this
ероп	. inclu	ding any	лассоп	panying	schedu	les and s	tatemen	its, and t	hat all
laten	ients c	o al amed	l hereun	in truc	and cor	rrect.			
	I.	U .	- 1-)	// .		•	- 1	/	

KEVIN E. JORDAN Print or Type Name of Officer

TREASURER

Title of Officer

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RJ 02903-1335 401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

I. Carporale ID No. 84379	2. Nume of Corp	oration ATEHOUSE FOUNDA	TION				
3. State of Incorporation				Cirv	Zip		
RHODE ISLAND	240 HIGH	dress in Rhode Island -Street are	Addivss	BRISTOL	02809		
5. Foreign corporation: Entc			City	State	Zip		
o. a breight corporation. Zone	i principal agrice about						
6. Brief Description of the ch	practer of the affairs w	hich are actually conducted	In Rhode Island				
TO ACQUIRE, PRESE HIGH STREET BRISTO		AND UTILIZE THE S	TATE-OWNED BRISTOL C	OUNTY STATEROUSE/	COURTEOUSE ON		
7. NAMES AND ADDR	SSES OF THE OF	FICERS ("X" BOX FOR	ATTACHMENT) FILL IN	SPACES BEFORE USING	ATTACHMENTS		
President Name			Vice President Name		•		
GEORGE L. SISSON			TED BARROWS				
Sireet Address	2012		Sireel Address				
472 POPPASQUASH	······		.41 RIDGE ROAD,	·			
City	State	Zip	City	State RI	Zip 02809		
BRISTOL	RI	02809	. BRISTOL	!***			
Secretary Name			KEVIN E. JORDA	AN			
•				·			
BARBARA ALLEN	 	:	Sireei Address				
BARBARA ALLEN Street Address		•	•				
BARBARA ALLEN Street Address 103 BRADFORD ST.	le		.23 SUMMER ST.,	·	17in		
BARBARA ALLEN Street Address LO3 BRADFORD ST. STIP BRISTOL 8. NAMES AND ADDRE THE MANGER O		Zip 02809 RECTORS ("X" BOX F	.23 SUMMER ST., Ciny BRÍSTOL OR ATTACHMENT) [] FILL II LAND) CORPORATION SHALL	State RI N SPACES BEFORE USII			
BARBARA ALLEN Street Address 103 BRADFORD ST. City BRISTOL 8. NAMES AND ADDR THE MARBER OF	RI ESSES OF THE DI	Zip 02809 RECTORS ("X" BOX F	23 SUMMER ST., City BRÍSTOL OR ATTACHMENT) [] FULL II LAND) CORPORATION SHALL Director Nume	RI N SPACES BEFORE USU L NOT BE LESS THAN T	02809 NG ATTACHMENTS		
BARBARA ALLEN Street Address 103 BRADFORD ST. City BRISTOL 8. NAMES AND ADDR THE MARBER OF Director Name PAUL FLETCHER	RI ESSES OF THE DI	Zip 02809 RECTORS ("X" BOX F	23 SUMMER ST., City BRISTOL OR ATTACHMENT, FILL D LAND) CORPORATION SHALL Director Nume KATHERINE QUII	RI N SPACES BEFORE USU L NOT BE LESS THAN T	02809 NG ATTACHMENTS		
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BARBARA ALLEN Street Address 103 BRADFORD ST. City BRISTOL 8. NAMES AND ADDRE THE MAMBER OF Director Name PAUL FLETCHER Street Address 31 EVELYN DRIVE	RI ESSES OF THE DI F DIRECTORS OF A	Zip 02809 RECTORS ("X" BOX F DOMESTIC (RHODE IS	23 SUMMER ST., City BRÍSTOL OR ATTACHMENT) I FULL II LAND) CORPORATION SHALL Director Nume KATHERINE QUII Street Address 472 POPPASQUAS	RI N SPACES BEFORE USU L NOT BE LESS THAN I	02809 NG ATTACHMENTS		
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BARBARA ALLEN Street Address 103 BRADFORD ST. City BRISTOL 8. NAMES AND ADDRE THE MAMBER OF Director Name PAUL FLETCHER Street Address 31 EVELYN DRIVE City BRISTOL Director Name WILLIAM B. SWEEN Street Address 42 CLIPPER WAY City BRISTOL	RI ESSES OF THE DI F DIRECTORS OF A State RI SEY State RI T IN RHODE ISL	Zip 02809 RECTORS ("X" BOX F DOMESTIC (RHODE IS DOMESTIC RHODE IS DOMESTIC	City: BRISTOL OR ATTACHMENT) FILL B LAND) CORPORATION SHALL Director Nume KATHERINE QUII Street Address 472 POPPASQUAS City: BRISTOL Director Nume MICHAEL SMITH Street Address 4 BURKE ROAD, City: BRISTOL Changes require filing Address	State RI N SPACES BEFORE USH L MOT BE LESS THAN I NN SH ROAD State RI State RI of Form 641 -R.I.GL	02809 NG ATTACHMENTS HREE (9)-RLG L 7-6-28 Zip 02809 2:p 02809 7-6-13/7-6-78		

File Date 7 2004

Check No. 1502

By: 0A

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

KEVIN E. JORDAN

Print or Type Name of Officer

TREASURER

Title of Officer

Form 631 Rev. 6/02



2. Name of Corporation

6. Brief Description of the character of the affairs which are actually conducted in Rhode Island

Bristol Statehouse Foundation

PO BOX 383, 240 HIGH ST

4. Corporate address in Rhode Island -Street Address

(FORM MUST BE TYPED OR PRINTED IN BLACK)

5. Foreign corporation: Enter principal office address

1. Carporate ID No.

3. State of Incorporation

RHODE ISLAND

84379

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222,3040

02809

Zip

City

State

BRISTOL

NON-PROFIT CORPO	RATION ANNUAL	REPORT FOR	THE YEAR	2003
Filing Period: June 1 - June 30 •				

City

TO ACQUIRE, PRESERVE, MAINTAIN AND UTILIZE THE STATE-OWNEDBRISTOL COUNTY STATEHOUSE/COURTHOUSE ON HIGH

resident Name			RATTACHMENT) FILL IN SPA Vice President Name		
George L. Sisso	on		Ted Barrows		
rrei Address 72 Poppasquash	Poad		Street Address		
		2:_	41 Ridge Road	0	7.
ïny ristol	State RI	<i>Zip</i> 02809	<i>City</i> Bristol	State RI	<i>Zip</i> 02809
cretary Name	•••	. 02003	Treasurer Name		02007
arbara Allen			Kevin E. Jordan		
reet Address		•	Street Address	•	
03 Bradford St	: .		23 Summer St.		
ù,	State	Zip	City	State	Zip
ristol	RI	02809	Bristol	RI	02809
NAMES AND ADDI THE NUMBER	RESSES OF THE DIRE OF DIRECTORS OF A DO	CTORS ("X" BOX F MESTIC (RHODE IS:	OR ATTACHMENT) 🔲 FIELL IN S LAND) CORPORATION <u>SHALL N</u>	PACES BEFORE USII <i>OT BE LESS THAN T</i>	NG ATTACHMENTS <u>HREE (3)</u> .R.J.G.L 7 -6-23
ector Name			Director Name		
aul Fletcher			William B. Sween	ney	
rect Address	• •		Street Address		•
1 Evelun Drive	2		42 Clipper Way		
ስ ሃ	State	`Zip	City	State	Zip
ristol	RI	02809	Bristol	RI	02809
rector Name	•		Director Name		•
atherine Quint	1		Tina Barboza		
eet Address			Street Address		
20 Poppasquasi	_		23 Jane Lane		7 .
y riotol	State	Zip	City	State	Zip
ristol	RI	02809	Bristol	RI	02809
REGISTEREDAGE nt Name	ENT IN RHODE ISLAN	D-DO NOT ALTER- (Changes require filing of Address	Form 641 -R.J.G.L	7-6-13 / 7-6-78
EORGE L. SISSO	N .		472 POPPASQUASI	H ROAD	
dress			City	Zi	p
			BRISTOL	n	2809
is report must be s	i gned in ink by either	the President, Vic	e President, Secretary, Assis	tant Secretary, Tre	asurer, Receiver or Trus
					_
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*	8 4 3 7 9 *				m that I have examined hedules and statements,
04278 6/2/0240	24.42.454	- 		is contained herein are	
*843 79 * 6/2/0310;	31:13 ANA		() <i>/</i> · /)/) ,	. / 1
ile Date			Jen	propos	6/2/03
/	1303		Schaure of Officer	/	Date
maak dia			Kevin E. Jo		
ACCK INO.	7	1	Print or Type Name of	Officer	
		1	T		
Check No.	<u> 42</u>		Treasurer		



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

Corporate ID Number <u>DNP-84379</u>	Annual Report for the year 2002
The name of the corporation is Bristol State	house Foundation
·	of which it is incorporated is RHODE ISLAND corporation in this state is 472 POPPASQUASH ROAD BRISTOL, RI
· ·	state at that address is GEORGE USISSON Ily conducting in Rhode Island, briefly stated, is PRESERVATIONAL HOUSE BUILDING
	rincipal office in the state or other jurisdiction under the laws of which it is
•	+164 St. BR18TOL RI 02109
	officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sland) corporation shall not be less than three (3).) ADDRESS
MOMENTY Director	42 CLIPDER WAY, BRISTOL
PAVE PLETCHER Director KATHERINE QUENT Director GEORGE LISSON President TEO BARROWS Vice-President	POPPASQUASH RO., DRISTOL HTZ POPPASQUASH RD., BRISTOL WI RIDGE RO. BRISTOL
BABARA ALLEN Secretary	103 BRAD FURD ST., BRISTUL
KENN JURDAN Treasurer	23 SUMMER ST. BRISTOL
Dated: 5/18/67	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. **BRISTOL STATE HUUSE FOUNDATION**
	By KEVIN E. JOROM Development
Theck No.: 1210	Title + REASURER (Report must be signed by an officer)
леск No.:	Form No 631 Revised 5/98

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

		NON-P	ROFIT CORPORATION
Со	rporate ID Number <u>DNP-8</u>	4379	— Annual Report for the year 2001
1.	The name of the corporation	n is Bristol Stat	tehouse Foundation
2.	The state or other jurisdicti	on under the law	s of which it is incorporated is RHODE ISLAND
3.			corporation in this state is 472 POPPASQUASH ROAD BRISTOL, RI
	and the name of its registe	red agent in this	state at that address is GEORGE L. SISSON
4.	The character of the affairs	which it is actua	ally conducting in Rhode Island, briefly stated, is RESTORATION
	OF 1817 B	RISTOL S	TATE HOUSE
5			rincipal office in the state or other jurisdiction under the laws of which it is
6.	Corporate address in Rhod	le Island Bo	X 383, BRISTOL, RI. 02884
			·
7.	Names and addresses of it number of directors of a do	s directors and o <i>mestic (Rhode I</i> s	officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sland) corporation shall not be less than three (3).)
	NAME	OFFICE	ADDRESS
_	PAUL PLETCHER	_Director	31 EVELYN DRIVE, BRISTOL
	MICHAEL SMITH	_Director	LI BURKE RD-, BRISTOL
w	ILLIAM SWEENY	_Director	42 CLIPPER WAY, BRISTOL
6	EORGE LISISSON	_President	474 POPPAS QUASH RD. BRISTUL
	ED BARROWS	_Vice-President	126 HOPE ST. BRISTOL
B	ARBARA ALLEN	_Secretary	126 HOPE ST. BRISTOL 103 BRAD FORD ST., BRISTOL
	LE VIN E. JORDAN		23 SUMMER ST., BRISTOL
Dat	ed: Jun 2,200		Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
	* 8 4 3 7 9 *		BRISTOL STATEHOUSE FOUNDATION Exact Name of Corporation
FC	OR SECRETARY OF STATE USE O	NLY	By Charentfordan
ïle D	no.:	_	Title TREASURER
heck	No.: 1085	2	(Report must be signed by an officer)



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

Со	rporate ID Number <u>DNP-8</u>	4379	Annual Report for the year 2000
1.	The name of the corporatio	n is Bristol State	house Foundation
2.	The state or other jurisdiction	on under the laws	of which it is incorporated is RHODE ISLAND
3.	The address of the register 02809	red office of the c	erperation in this state is 472 POPPASQUASH ROAD BRISTOL, RI
	and the name of its registe	red agent in this s	state at that address is GEORGE L. SISSON
4.		_	ly conducting in Rhode Island, briefly stated, is RESTORATION &
5	REUSE OF Y If a foreign corporation, the incorporated is		incipal office in the state or other jurisdiction under the laws of which it is
6.		le Island <u>B0x</u>	(383, 240 HIGH ST., BRISTUG RI 02809
7.			fficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the land) corporation shall not be less than three (3).)
	NAME	OFFICE	ADDRESS
Δ	ICHAEL ASMITH	Director	4 BURKE RO., BRISTOL, RI 02809 BLEVELYN RD., BRISTOL, RI 02809
	AUL FLETCHER	Director	BLE VELYN RD, BRISTOL, RI 62889
_		Director	201 201 20 00 00 00 00
_	EORGE L SISSON	President	472 POPPASQUASH RD-, BRISTOL, RI 02804
_	ED BARROWS	Vice-President	136 HUPE ST., BRISTOL, RI 02809 36 BRADFURN ST., BRISTOL, RI 02809
	EVIN E. JORDAN	Secretary Treasurer	23 BUMMER ST. BRISTUL, RI 62804
•	nted: 6/15/2000		Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
	* 8 4 3 7 9 *		Exact Name of Corporation
	Date:	— ,	Title Treasurer
Chec	/0/2 ck No.:		(Report must be signed by an officer)
	ac		Form No. 631

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

Co	orporate ID Number ND-8	34379	Annual Report for the year 1999
1.	The name of the corporati	ion is <u>Brist</u>	ol Statehouse Foundation
2.	The state or other jurisdic	tion under the lav	vs of which it is incorporated is
3.	The address of the register	ered office of the	corporation in this state is 472 Poppasquash Road.
	Bristol, RI 0280)9	and the
	name of its registered age	ent in this state at	that address is George J., Sisson
4.			ally conducting in Rhode Island, briefly stated, is f historic building.
5	If a foreign corporation, the incorporated is N/A	e address of its p	principal office in the state or other jurisdiction under the laws of which it is
6.		de Island <u>472</u> F	Poppasquash Road, Bristol, RI 02809
7.			officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sland) corporation shall not be less than three (3).)
	NAME	OFFICE	ADDRESS
	(see attached)	Director	
		— Director	SEE ATT ACHED
	· •	— Director	
زر	Patrick T. Gonley	 President	14 Honkeywrench Lane, Bristol, RI
	Pale Kadka	 Vice-President	106 Poppasquash Road, Bristol, RI
	Barbara Allen	 Secretary	103 Bradfoard Street, Bristol, RI
]	Kevin Jordan	Treasurer	79 Ferry Road, Bristol, RI
Dat	777		Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
	4/20199 #516		BRISTOL STATE HUSE FOUNDATION Exact Name of Corporation By Development
	(³)		Title TREASURER (Report must be signed by an officer)



OFFICERS AND DIRECTORS 1999-2000

NAME	OFFICE	ADDRESS
TED BARROWS	PRESIDENT	136 HOPE ST., BRISTOL, RI 02809
WILLIAM B. SWEENEY	V. PRES.	42 CLIPPER WAY, BRISTOL, RI 02809
TED ROGERS	DIRECTOR	212 ARBORETUM LANE, NORTH FARM BRISTOL, RI 02809
WILLIAM M. HUNTER	DIRECTOR	5 COURAGEOUS ST, BRISTOL, RI 02809
MICHAEL A. SMITH	DIRECTOR	4 BURKE RD., BRISTOL, RI 02809
PAUL FLETCHER	DIRECTOR	31 EVELYN DR., BRISTOL, RI 02809

Haven Gordon July 23, 1944



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

		NON-P	ROFIT CORPORATION
Со	prporate ID Number <u>N</u>	ID-84379	Annual Report for the year 1998
1.	The name of the cor	poration is Bristol Sta	tehouse Foundation
2.	The state or other ju	risdiction under the law	s of which it is incorporated is RHODE ISLAND
3.	The address of the 02809	registered office of the	corporation in this state is 14 MONKEYWRENCH LANE BRISTOL, RI
	and the name of its	registered agent in this	state at that address is PATRICK T. CONLEY
4.	_		RITHGE PROMOTION
5	•	ion, the address of its p	rincipal office in the state or other jurisdiction under the laws of which it is
6.	Corporate address i	n Rhode Island 29	10 HIGH ST PISTOL RI 02809
7.		es of its directors and d	officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sland) corporation shall not be less than three (3).)
	NAME	OFFICE	ADDRESS
\mathcal{E}	RED H BARA	Director	136 HOPE ST FORTON RT 02819
1	AMES FARLE	Director	24 SULLIVAN LANE BRISTOL RI
	PLNEST G. N		19 MARKET ST. WARREN #I 02885
1	ATRICK T. Co.	,/-	1BBISTOL FOUNT RD BUSTOL RI
2	ENREE SISSE	<u>-</u> -	
4	DRIARA ALL	Secretary	103 BRADFORD ST BRISTOL RI
_	KEUIN JORD	Treasurer_	23 SUMMER ST BRISTOL
Da	ted:		Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. RISTOL FRANCISE BUNLATION
 File	FOR SECRETARY OF STAD	TE USE ONLY	By atal V Conley
Che	ck No.:	-	Title (Report must be signed by an officer)
Ву:			
_			Form No. NP-13 Revised 5/98

Filira Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number	1997 Annual Report for the year
FIRST: The name of the corporation	Bristol Statehouse Foundation is
SECOND: It is incorporated under the	ne laws of RHoIE ISAND
	which it is actually conducting in Rhode Island, briefly stated, is
PRESERVE, MAINTAIN AN	DUTILIZE THE BRISTOL COUNTY STATEHOUSE (SEE ATTACHED) ne address of its principal office in the state or country under the laws of
A / / /	ne address of its principal office in the state or country under the laws of
which it is incorporated is	
FIFTH: Corporate address in Rhode	Island 1445 WAMPANDAG TRAIL
UNIT 203 B	FAST PROVIDENCE RI 02915
SIXTH: Names and addresses of its	directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, rs of a corporation shall not be less than three (3).)
THIS REPORT WILL NOT BE A	CCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.
NAME OFFICE	ADDRESS
SEE ATTRIFED irector	
Director	
Director	
PATRICK T. CONLEY President	IN MONKEYNRENCH LANE BRISTOL OLD
DAIE PODKA	106 PORSONASH DO ROCTOL
$M_{\bullet,\bullet} \wedge A \wedge $	In 2 ROME ON THE PARTY
SARBARA WILLEN Secretary	103 BRADFORD ST BRISTOL
(If additional space is needed, attach rider)	23 SUMMER ST BRISTOL
Dated: 6/1 19 97	(Name of Corporation)
PAID	By atril Tonley
JUN 0 3 1997	Title TRESIDENT
SEC: VIII /6/	(Report must be signed by an officer)

If the corporation handbased its registered office and/or its registered agent, Form N-14 must be filed.

Please contact the Corporation Division, 277-3040, for further information.

BRISTOL STATEHOUSE FOUNDATION

MISSION STATEMENT

The mission of the Bristol Statehouse Foundation embraces restoration, preservation, and education focused on the historic building constructed on High Street in Bristol, Rhode Island circa 1816-1817, known both as the "Bristol County Courthouse" and the "Bristol State House". The building has served as host to all three branches of Rhode Island's government and is an appropriate site for the study, appreciation, and enjoyment of the state's legal and constitutional past.

The Mission of Restoration: The Foundation shall restore the building as nearly as practicable to its original character and functionality with the addition of modern safety and convenience features.

The Mission of Preservation: The Foundation shall preserve, maintain, and protect the building in its restored condition for all community residents and visitors to enjoy and study.

The Mission of Education: The Foundation shall outfit, operate, and offer the building as a site for the education of ail community residents and visitors in history and citizenship through an emphasis on Rhode Island's legal and constitutional past with the aid of exhibits, lectures, debates, reenactments, visual and audio presentations, and research materials.

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
James Farley	Director	24 Sullivan Lane, Bristol, RI 02809
Blair Simmons	Director	56 High Street, Bristol, RI 02809
Ernest G. Mayo, Esquire	Director	19 Market Street, Warren, RI 02885
George Sisson	Director	472 Poppasquash Rd., Bristol, RI 02809
Charles Millard	Director	620 Hope Street, Bristol, RI 02809
Carol Smith	Director	61 Whalley Street, Bristol, RI 02809

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

	Corporate ID Number. 00점4379		Annual Report for the year 1995
FIRST	T: The nam	e of the corporation	nis Bristol Statehouse Foundation
SECO	ND: It is in	corporated under the	he laws ofRhode Island
THIRE		racter of the affairs	which it is actually conducting in Rhode Island, briefly stated, is
FOUR which it is inco	RTH: If a for	reign corporation, th	he address of its principal office in the state or country under the laws of
		•	Island1445 Wampanoag Trail, East Prov., RI 02915
SIXTH Reenactment	: Names a of 1994, the	nd addresses of its	directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, or a corporation shall not be less than three (3).)
			ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.
NI/	AME		
INA	- IVIL	OFFICE	ADDRESS
		OFFICEDirector	ADDRESS (see attached)
(seeattac	ched)		
(seeattac	ched)	Director	
(see attac	ched)	DirectorDirector	(see attached)
(see attac	ched)	DirectorDirector	(see attached)
(see attac	ched)	Director Director Director President Charles Director	(see attached) 14 MONKEY WASNEH LANE BRISTOL
Caee attac PATRICK DALE BARBA	ched) TG, RADK RAKLE	Director Director Director President Character Characte	(see attached) 14 MONKEY WASNEH LANE BRISTOL
PATRICK DALE BARBAI KEVIN	ched) TG, RADK RAKLE TORD	Director	(see attached) 14 MONKEY WASNEH LANE BRISTOL
PATRICK DALE BARBAI KEVIN (If additional sp	ched) TG, RADK RAKLE TORD	Director	(see attached) 14 MONKEY WASNEH LANE BRISTOL
PATRICK DALE BARBA KEVIN (If additional sp	Ched) TGO RADK RAALE TORD pace is need 5/28	Director	(see attached) 14 MONKEY WASNEH LANE BRISTOL
PATRICK DALE BARBA KEVIN (If additional sp	ched) TG, RADK RAKLE TORD	Director	(see attached) 14 MONKEY WAENCH LANE BRISTOL 106 TOPPASQUASH RI BRISTOL 103 BRADFORD ST BRISTOL 79 FERRY RD BRISTOL

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.

Please contact the Corporation Division, 277-3040, for further information.

BRISTOL STATEHOUSE FOUNDATION

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Carol Smith	Director	61 Whalley Street, Bristol, RI 02809